

HUNTLEY PROJECT MUSEUM OF IRRIGATED AGRICULTURE

December 15, 2015

Christmas Pot Luck @ Tombrink's

Board members present: President, Jim Knapp, Vice President, Dick Tombrink, Treasurer, Sec., Mary Knapp, Ed Weidinger, Barb Banderob, Bill Kraske, Jean Ott, Curator, Neal Gunnels, Gaye Kepple and Trudie Biggers and Cheryl Bowen. Members absent: Lynn Larson, Marvin Hammersmark and Jonathan McNiven.

PAST MINUTES: Not available.

TREASURER'S REPORT: Not available.

DIRECTOR'S REPORT:

- Neal presented his goals and plans for 2016. Three major goals to be attained are: 1. Grow membership, 2. increase visitation, 3. Increase income. Neal wants to start earlier with grounds keeping in the spring.

OLD BUSINESS:

- Demolition on the Mercantile building has begun.

NEW BUSINESS:

- Dorwin Schreuder, author will be at the Museum during the Huntley Stroll signing his book, Grandpa's Diary.
- A motion was made and seconded (passed) to sell fireworks the 29th, 30th and 31st.
- A motion was made and seconded (passed) to budget \$250 for a new display to include the story of Clark, baby Pomp and the naming of Pompey's Pillar.
- Also displays of local institutions and people will be done.
- Finishing the Dassinger building and the Chapel are top priorities as well as the Mercantile building.
- Neal would like to be better staffed in the summer months.
- Neal would like to have a ribbon cutting ceremony for the Dassinger building and the Chapel over the Memorial Day week.

Meeting Adjourned

Respectfully submitted: Mary Knapp, Sec